



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 29th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meetings: Wednesday, July 13, 2022 at 2:00 p.m. and Wednesday,
July 20, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. LISTEN TO AN UPDATE FROM THE UTAH STATE UNIVERSITY EXTENSION.
-Brian Voeks, Commission
2. PRESENTATION FROM ERIC EDWARDS, EXECUTIVE DIRECTOR OF UTAH COUNTY HEALTH
DEPARTMENT ON THE HEALTH DEPARTMENT BUDGET DUE TO INFLATIONARY IMPACTS.
-Laurel Price, Commission
3. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY A REPRESENTATIVE FOR THE VICTIM
WITNESS COORDINATORS FROM THE UTAH COUNTY ATTORNEYS OFFICE AS REQUIRED BY GRANT
REGULATIONS
-Robert Moore, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 29, 2022 INCLUDING NOTES AND COMMENTS
FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
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2. APPROVAL OF THE MINUTES FOR THE JUNE 8, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JUNE 15, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JUNE 22, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE WOODLAND HILLS CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF'S OFFICE

-Jason Phillippi, Sheriff

6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMEN 1 2021-643 WITH UTAH DEPARTMENT OF HEALTH FOR INTEGRATED VIRAL HEPATITIS PREVENTION. 100% FEDERAL FUNDS.

-Julie Dey, Health

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL SERVICES.

-Julie Dey, Health

8. APPROVE AND AUTHORIZE THE SIGNING OF A MOTOR VEHICLE CONTRACT OF SALE WITH RAND'S AUTO SALES FOR THE HEALTH DEPARTMENT'S AIR QUALITY PROGRAM (HONDA PILOT).

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF A MOTOR VEHICLE CONTRACT OF SALE WITH RAND'S AUTO SALES FOR THE HEALTH DEPARTMENT'S AIR QUALITY PROGRAM (VOLKSWAGON PASSAT).

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2021-465 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #7 WITH RBM SERVICES TO AGREEMENT #2019-918 FOR JANITORIAL SERVICES TO ACCOUNT FOR THE PRICE INCREASE ALLOWED IN SECTION 3 OF THE AGREEMENT AS WELL AS THE CURRENT ECONOMIC CONDITIONS EFFECTIVE JULY 1, 2022.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COSTAR FOR COMMERICAL REAL ESTATE MARKET DATA FOR THE ASSESSOR'S OFFICE.

-Lisa Nielson, Assessor

13. APPROVE AND AUTHORIZE COMMISSION TO SIGN CONTRACT WITH THE ATTORNEY GENERAL'S OFFICE TO PAY FOR VIDANYX (2022-301).

-Rebecca Martell, Children's Justice Center

14. ADOPT A RESOLUTION ESTABLISHING THE 2022 TAX RATE LEVIES FOR UTAH COUNTY, UTAH

-Burt Harvey, Clerk/Auditor

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES

-Robert Moore, Attorney

17. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2, CHAPTER 12, AND ANY OTHER APPLICABLE SECTION RELATED TO THE PROHIBITION OF THE UTILIZATION OF RESERVATION SYSTEMS TO ARRANGE OVERNIGHT CAMPING STAYS ON PRIVATE PROPERTY

-Tim Taylor, Attorney

18. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CADENCE CHIROPRACTIC

-Ben VanNoy, Attorney

19. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH SPRINGVILLE DERMATOLOGY

-Ben VanNoy, Attorney

20. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CENTRAL BANK

-Ben VanNoy, Attorney

21. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH T-MOBILE

-Ben VanNoy, Attorney

22. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH HYDRO EXTRUSIONS SPANISH FORK

-Ben VanNoy, Attorney

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
